

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 13, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 13, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS
WELCOME TO NEW EMPLOYEES – SEPTEMBER

<u>Department</u>	<u>Employee</u>
Central Services	Kevin Craig
Clerk	Dierdre Butler
Facilities	Rebecca Hakiel
GSA	Brandi Smith
Human Services	Julie Bartlett
Human Services	Jessica Jarvis
Sheriff	Kevin Whitney
Superior Court	Katrina Watkins

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Public Works	Joseph Araucto	20
Public Works	Todd Davis	20
Public Works	Peter Seybert	15
Public Works	Vanessa Thompson	10
Sheriff	Wylie Farr	10
Sheriff	William Vaughn	20
Sheriff	Alva Herron	25

SPECIAL RECOGNITION

Chaplain Rick Karjalainen

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PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson
- Gary Wray

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$2,252,780.67
Vouchers:	\$690,837.55
Electronic funds transfers:	\$459,419.92
Payroll:	\$557,526.50
Minutes:	Work Session – October 1, 2014 Special Session – September 11, 2014

Human Services

- Contract with Toddler Learning Center to provide birth-to-three services for children with developmental disabilities in Island County. Contract No. HS-43-14 (7/1/14 – 6/30/15); Amount: \$83,680 (RM-HS-2014-222)
- Program Agreement with WA State Department of Social and Health Services that allows Island County to bill for Division of Vocational Rehabilitation customers. Agreement No. 1463-23404 (10/1/14 – 9/30/16); Amount: \$0 (RM-HS-2014-263)
- Letter to Compass Health serving notification of the lease termination for occupancy of the Community Mental Health Facility, 105 NW 1st Street, Coupeville, WA

Planning & Community Development

- Amendment No. 1 to Professional Services Contract with the Tulalip Tribes to extend the period of contract performance to January 31, 2015. Amount: -0-
- Resolution C-89-14 (PLG-007-14) Restoring Responsibility for Portions of Title 11, Island County Code to the Public Works Director and County Engineer

Public Works – County Roads

- Resolution C-90-14 (R-35-14) Approving County Road Quitclaim Deed to WA State Department of Transportation to comply with Construction Project and Benefits Derived by Transfer for Modification and Reconstruction of Dike Road (TB1-0247)
- Quit Claim Deed - WA State Department of Transportation; Turnback Agreement TB-0247-Dike Road; Island County Dugalla Bay Preserve Wetlands Mitigation Area

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda, second by Commissioner Vaughan. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

No items presented

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

No public hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

The Board recessed at 10:47 a.m., reconvening at 1:00 p.m. for Budget Workshop

BUDGET WORKSHOP

The Commissioners met with the Budget Director to review preliminary budget revenue and expenditure estimates. Based on discussions Ms. Marlow will modify the documents and Power Point presentation, placing both on the website in preparation for the continued public hearing on Monday, October 20, 2014 at 10:15 a.m. At that time the Board will consider not only this budget but the budget for Drainage Improvement District No. 4 as well.

There being no further business to come before the Board the meeting adjourned at 2:21 p.m. The Board will meet next in Regular Session on Monday, October 20, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson
Clerk of the Board